

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Transportation

ADMINISTRATIVE ACTION REPORT AND SUMMARY
December 12, 2007

ROLL CALL: 3:30 p.m. _____

ADJOURNED: 5:00 p.m. _____

COUNCIL MEMBERS PRESENT: Council Member Shirley Scott, Ward 4, Chair
Council Member Rodney Glassman, Ward 2
Council Member Karin Uhlich, Ward 3

COUNCIL MEMBERS ABSENT:

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. Call to the Audience Rob Blizzard requested that the Transportation Subcommittee consider changing the date and/or time of the Subcommittee's monthly meetings so they do not conflict with regularly scheduled meetings held by the Council on Disability Issues. Michael Toney spoke about preservation of green space in relation to development along scenic corridors.	Instructed staff to find alternate dates/times to hold Transportation Subcommittee meetings.
2. Development Along Scenic Corridors: Linda Morales, The Planning Center, and Karen Cesare, Novak Environmental, Inc., made a presentation regarding development on scenic corridors and the impacts of ordinances related to development along watercourses. Council Member Uhlich noted that this topic is being handled by the newly formed Mayor and Council Resource Planning Advisory Committee and suggested that Ms. Morales and Ms. Cesare work with this group on their watercourse related issues.	
3. Houghton Road Corridor: Staff from TDOT and the projects' public outreach consultant provided an update on the two project segments that are south of 22 nd Street. Six public meetings, involving over 600 participants, have been held since Spring 2007. Staff reported that working with the Citizen Design Review Committees established for each segment have been very productive.	
4. Requirements for the Size and Placement of Address Numbers: Ernie Duarte, Director of the City's Development Services Department (DSD) provided information from the Tucson City Code that regulates the size and placement of address numbers. He noted that while this is regulated through Pima County, DSD checks for compliance while conducting inspections for permitting. He stated that the Tucson Fire Department also looks at address numbering when inspecting for "Certificate of Occupancy" approvals.	
5. Sun Tran Bus Storage Maintenance Facility: George Caria, TDOT Transit Services Administrator, provided a status update on this project, which will be bid for construction during the first quarter of 2008.	
6. Legislative Update: No new information to report.	Continue regular updates.
7. Regional Transportation Authority (RTA) Update: Jim Glock, TDOT Director, briefly reviewed the status of current and upcoming RTA projects.	Continue regular updates.
8. I-10 Update: Lucy Amparano, TDOT, reported that TDOT continues to work closely with ADOT to coordinate closures and other traffic-related issues. She mentioned that meetings are already being held to plan for Gem Show traffic as well as that for the PGA golf tournament. Jim Glock suggested that a discussion of arrangements for traffic circulation, parking, and business outreach be scheduled for the January meeting of the Transportation Subcommittee.	Continue regular updates.
9. Future Agendas (<i>suggested topics for further consideration/approval</i>) Council Member Glassman requested that an item be scheduled to discuss regulations pertaining to gas stations and the feasibility of requiring that all newly constructed gas stations provide at least one island for alternative fuels	